



SMITHFIELD LAND TRUST MEETING AGENDA

**Smithfield Town Hall
64 Farnum Pike
Smithfield, RI 02917
Thursday, November 7, 2024
6:00 P.M.**

AGENDA

- I. **Meeting Called to Order 6:00 PM**
- II. **Emergency Evacuation and Health Notification**
- III. **Approve the minutes of the 10-3-2024 Land Trust Meeting.**
- IV. **Treasurer's report**— Russell Potter

Old Business:

- I. **Report by Tom Gruzka** Update
- II. Update on **Trail Grant**, Russell Potter –
- III. Update on **Camp Shephard**. We need a volunteer to be our representative at this meeting. Next meeting is Thursday Nov 21 at 6:00 pm. Greg Guertin has volunteered to take on this position.
- IV. **Mowry Gardens** - Revive the Roots update. Hannah's request about lease update. Lease amendment to discuss with our attorney.
- V. Update **Conservation Commission**

VI. **Woonasquatucket River Watershed Council-** Update. Summer day camp at the Conservation Commission. In the Smithfield Schools doing bike safety training.

VII. **Hanton City:** Plat 49 Lots 82 89. Fidelity is putting their project in Smithfield on hold until Spring.

We put this on hold and should continue until we have more information. Consider, discuss and act on whether to do a project with detailed information and research on the property.

VIII. **Signs: Sign design policy.** Greg will be working on a policy for our signs.

List of where we need Signs and work on getting them printed will be an ongoing project as we do our stewardship programs.

IX. **Discuss Property Monitoring for 2024:** Report on any properties monitored. Any reports of projects needed on those properties. If you need forms we have them, and they are on web site and in your notebooks.

Properties:

Cavanaugh Property—Cheryl Iannotti completed 9/13/2024

Steere Orchard –Done 10/2023

Conservation Commission border with Autumn Run. Tom has installed the deterrent sign and chain.

WOLF HILL FOREST PRESERVE- part of the grant so we have been up there all season. No need for separate stewardship visit.

Swan Woods at Stillwater Reservoir: Plat 46 Lots 9 and 327.

Latham Brook Preserve Ongoing grant work on the new Trails. We do not need a separate stewardship visit for this property. Cheryl, Barbara and Felicia (from Conservation Commission) have been blazing green trail.

X. Events:

No scheduled events

X. EXECUTIVE CLOSED SESSION:

Motion to go into Executive closed session pursuant to the following section(s) of the Rhode Island General Laws: 42-46-5 (a)(5)-Real Estate: for any and all discussions or considerations related to the acquisition or lease of Real property for public purposes

XI. Reconvene in public session to announce any closed session votes.

XII Public Comment (5 minutes)

XIII Adjournment

Next Meeting December 5, 2024

The public is welcome to any meeting of the **Smithfield Land Trust**. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting